

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

MINUTES OF SPECIAL MEETING

June 26, 2000

CALL TO ORDER:

The Special Meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on June 26, 2000, at 6:29 p.m. in the City Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman P. Valdivia, Agency Members K. Duran, R. Boomer, J. Felice, and P. Corrales, Executive Director G. Lewis, Agency Attorney E. Cass, Agency Secretary F. Felice, and Assistant Secretary G. Johnson.

ABSENT: None.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister special meeting of June 26, 2000, was posted on the bulletin board at City Hall on June 23, 2000, at 10:50 a.m. per Government Code Section 54956.

1. Study Session Item - Vista Meadows Relocation.
 - (a) Received transmittal dated June 16, 2000, Vista meadows Relocation, from RDA Program Manager Avera.
 - (b) Dennis Lalor, South County Housing, urged the Agency Board Members to approve moving the Vista Meadows Senior Apartment Complex to the vacant parcel on Park Street at Rancho Drive.

- (c) Received oral presentation on the new site and tentative schedule from Allen Cristonsan from T W M Architects.
 - (d) Agency Member consensus for staff to prepare the Loan Agreement, Promissory Note, and Deed of Trust for Agency Board approval.
- 2. Study Session Item - Rehabilitation Loan to the CBM Group for the Lado Del Rio Apartments.
 - (a) Received transmittal dated June 20, 2000, Rehabilitation Loan to the CBM Group for the Lado Del Rio Apartments.
 - (b) Received oral report from Bonnie Hughes.
 - (c) Agency Member consensus for staff to obtain additional information.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting was adjourned by Agency Member Boomer at 7:33 p.m. Motion seconded by Agency Member Felice and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson
Assistant Secretary